

# **A G E N D A**

## **BUILDING COMMITTEE**

September 26, 2001  
11:00 A.M. Legal Conference Room  
Legal Division – 4<sup>th</sup> Floor Romney Building

## **STATE ADMINISTRATIVE BOARD**

October 2, 2001  
11:00 A.M. Senate Appropriations Room  
3<sup>rd</sup> Floor Capital

### **STATE ADMINISTRATIVE BOARD RESOLUTION**

1. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCES OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT

Michigan State Police, State Police Crime Lab

Department of Corrections, Cooper Street Correctional Facility, Additional Housing  
Units #1, #2 and #3

Family Independence Agency, W. J. Maxey Boys Training School

Kalamazoo Valley Community College, Arcadia Commons Campus Phase II

University of Michigan – Dearborn General Campus Classroom Renovations (Phase III),  
College of Arts, Sciences & Letters

University of Michigan – Dearborn General Campus Classroom Renovations (Phase III),  
Environmental Interpretive Center

Saginaw Valley State University, Classroom Facility

North Central Michigan College, Multipurpose Educational Facility and General Campus Renovations

Ferris State University, Library Addition and Renovation (Phase I)

Northern Michigan University, West Science Building Remodeling (Phase II)

## **ADDENDUMS TO LEASES FOR PRIVATE PROPERTY**

2. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, UNEMPLOYMENT AGENCY, BATTLE CREEK – Addendum #1 to lease (#4636) approved the State Administrative Board on April 7, 1981, Item #30, between I & V Enterprises, subsequently assigned to Hamblin Associates, and subsequently assigned to Michael J. Fishman, Michael G. Dodgson, William J. Bowling, Tenants In Common, as Lessors, and the State of Michigan, Department of Consumer and Industry Services, Unemployment Agency, as Lessee, for space located at 135 Hamblin Avenue, Battle Creek. This addendum provides for extending the existing lease for one year through November 30, 2002 (total square feet 15,000) with an increase in the annual rental of \$15,150.00 per year (\$1.01 per square foot). The new total annual rental will be \$96,000.00 per year (\$6.40 per square foot) with continuation of the adjustment schedule. This addendum also provides for updating the Civil Rights text and for changing the cancellation clause to a 90-day standard cancellation for the additional year. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 100% Federal.
3. DEPARTMENT OF STATE, LANSING – Addendum #3 to lease (#10489) approved by the State Administrative Board on August 19, 1997, Item #17, between R & W Investments, Ltd., Inc., as Lessor, and the State of Michigan, Department of State, as Lessee, for space located at 801 South Waverly Road, Lansing. This addendum provides for extending the lease for one year through November 30, 2002 (total square feet 4,627) at the same rental structure and conditions and with continuation of the adjustment schedule. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 93% Restricted General Funds; 7% General Fund.

## **RECOMMENDATION FOR CONSTRUCTION CHANGE ORDERS**

4. DEPARTMENT OF AGRICULTURE, ATLANTA - Construction Change Order #2 to lease #10698 approved by the State Administrative Board on November 2, 1999, Item #3, between D & T K Incorporated, A Michigan Corporation, as Lessor, and the State of Michigan, Department of Agriculture, as Lessee. This construction change order provides for program items requested by the Department of Agriculture at a cost not-to-exceed \$ 20,611.00 for space located at 16860 M-32 East, Atlanta, Montmorency County. Source of Funds: 100% General Fund.

5. DEPARTMENT OF ENVIRONMENTAL QUALITY – KALAMAZOO – Construction Change Order #1 (14 items) to lease #10704 approved by the State Administrative Board on August 3, 1999, Item #5, between D & J Real Estate, L.L., as Lessor, and the State of Michigan, Department of Environmental Quality, as Lessee. This construction change order provides for items requested by the Department of Environmental Quality at a cost not-to-exceed \$34,233.00 for space located at 7953 Adobe Road, Kalamazoo, Kalamazoo County. Source of Funds: 100% General Fund.